

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

June 1st, 2015

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

6:00 P.M. **Call to Order** - Chairman P. Michael McLain

Closed Session

Pursuant to G.S. 143-318.11(a)(3) & (4) - Consultation with Attorney to discuss Current Litigation Case Number: 2:15-cv-00021 - Camden County et al v. Northeastern Community Development Corporation et al & to discuss economic development incentives.

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Chairman McLain

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3 **Presentations**

- A. Elizabeth P. Floyd, CPA, PHR - Chief Financial Officer, NCACC
- B. Lisa Phillips - ARHS

ITEM 4. **Old Business** (For discussion and possible action)

- A. Ordinance 2015-04-01 - Rezoning Application - (UDO 2015-03-11)
Harbinger Land & Timber LLC and Assorted Development Corp
Gary Dunston

ITEM 5. New Business (For discussion and possible action)

- A. New Library Hours of Operation
- B. Resolution Supporting an Alternative Governance Structure for the Area Authority (Area Board of ECBH and Coastal Care) Serving Camden County
- C. Student Generation Rates
- D. Resolution Supporting EDA Public Works Grant Application
- E. FY 2015-2016 Annual Budget Message Presentation

ITEM 6. Board Appointments (For discussion and possible action)

- A. Economic Improvement Council
- B. Economic Development Commission
- C. Library Board of Trustees

ITEM 7. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes -
2015-03-09 BOC Retreat
- B. Budget Amendments - BA023
- C. School Budget Amendments
- D. Tax Collection Report
- E. Tax Refunds, Pickups, & Releases
- F. Tax Authorization to Collect (July Renewals)
- G. Volunteer Forms
- H. Set Public Hearing for Capital Improvement Plan Public Hearing
Date for June 15th, 2015 @ 7:00 PM

ITEM 8. Commissioner's Report (For discussion and possible action)

ITEM 9. County Manager's Report (For discussion and possible action)

ITEM 10. Information, Reports & Minutes From Other Agencies

- A. Library Monthly Report – May 2015
- B. Sheriff's Monthly Report - Apr 2015
- C. EMS Reports
- D. Professional Development Program
- E. Resolution by Moore Co
- F. NCACC Budget Summary
- G. Jobs Incentive Program for Tier 1 Counties
- H. NCACC Legislative Bulletin – May 8th, 2015
- I. NCACC Legislative Bulletin – May 15th, 2015
- J. Resolution to Establish a National Task Force to address Coastal Issues
- K. Resolution requesting revenue sharing
- L. Sales Tax Report
- M. BizConnect Broadband Pilot Grant Award
- N. Businesses Receive \$246,000 to Invest in Workers' Skills

ITEM 11. Other Matters (For discussion and possible action)

ITEM 12. Adjourn